

A G E N D A  
FINANCE COMMITTEE

January 17, 2002  
3:00 p.m.

Marriott Suites Hotel  
701 A Street  
San Diego, California

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- I. Call to Order – Darshan Singh, Chair
  - II. Roll Call
  - III. Action Items\*
    - A. Fiscal Year 2001-02 Mid-Year Review  
[02-0118-141-MYR] – Marty Ewing and Jan Gephart
    - B. Designation of Cash for Fiscal Year 2001-02 Capital Expenditures  
[02-0118-142-MYR] – Marty Ewing and Jan Gephart
  - IV. Other
  - V. Adjourn

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\*Recommendation Requested

For additional information, contact Ms. Joella Fazio, Executive Officer, at (916) 358-2677.

The Development & Operations Committee meeting will follow the Finance Committee meeting.

A G E N D A  
DEVELOPMENT & OPERATIONS COMMITTEE

January 17, 2002

Marriott Suites Hotel  
701 A Street  
San Diego, California

- I. Call to Order – Larry Frank, Chair
- II. Roll Call
- III. Approval Items\*
  - 1. Request to relocate the mattress factory from Deuel Vocational Institution to San Quentin State Prison [02-0118-144-OP] – Sharon McLeod
  - 2. Request for a Public Hearing to establish a bakery at the California Substance Abuse Treatment Facility [02-0118-145-PH] – Sharon McLeod

3. Reinstate production of the bar soap line at the detergent enterprise at the California State Prison, Los Angeles County [02-0118-146-OP] – Pat Fitzgerald
- IV. Other
- V. Adjourn

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\*Recommendation Requested

For additional information, contact Ms. Joella Fazio, Executive Officer, at (916) 358-2677.

The Inmate Employability Committee will follow the Development & Operations Committee.
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A G E N D A  
INMATE EMPLOYABILITY COMMITTEE

January 17, 2002

Marriott Suites Hotel  
701 A Street  
San Diego, California

- I. Call to Order – Joel Corona, Chair
- II. Roll Call
- III. Approval Items\*
  - Inmate Day Labor Projects [02-0118-147 – 150-IDL] – Ray Ow
  - [147] Replace Steam Vault and Cathodic Protection at the California State Prison, Sacramento (\$2,228,000)
  - [148] Replace the Roof in the Support Care Unit at the California Institution for Women (\$305,000)
  - [149] Repair Back Flush on 270 Housing Unit Toilets at the Ironwood State Prison (\$527,000)
  - [150] Repair Outside Hot Water Loop (Phase I) at the R. J. Donovan Correctional Facility (\$500,000)
- IV. Information Item – Mike Colwell, Inmate Employability Program
- V. Other
- VI. Adjourn

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\*Recommendation Requested

For additional information, contact Ms. Joella Fazio, Executive Officer, at (916) 358-2677.

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A G E N D A  
PRISON INDUSTRY BOARD

January 18, 2002  
8:30 a.m.

Marriott Suites Hotel  
701 A Street  
San Diego, California

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I. Call to Order – Edward Alameida, Jr., Chair

II. Roll Call

III. Recess for Closed Session.

Pursuant to Government Code Section 11126(e)(1), the Board will meet in closed session to discuss pending litigation on Andreatta et al. v. Prison Industry Authority et al., Sacramento County Superior Court Case No. 00AS02385; Chavez v. Prison Industry Authority, Sacramento County Superior Court Case No. 98CS02790; Third District Court of Appeals Case No. 3CIVC032500; Chino Basin v. Prison Industry Authority et al., County of San Bernardino Superior Court No. RVC 51019; Leon v. State Personnel Board et al., Superior Court of Monterey County Case No. M51531; Palomar v. King et al., USDC ED CIV S-99-970 EJG JFM P; Pappas v. CDC et al., County of Amador Superior Court No. 99-0053; Paredes v. State of California et al., San Luis Obispo County Superior Court No. CV 000965; Rafeedie v. Prison Industry Authority et al., County of Kern Superior Court Case No. 244817 SPC; Swarm et al. v. State of California, CDC et al., Kings County Superior Court Case No. 01C2554; Yellen v. Wilson et al., USDC ED CIV S-96-1994 WBS GGH P; and Yellen v. Alves et al., USDC ED S-94-1425 GEB JMF.

IV. Reconvene

V. Director's Comments – Edward Alameida, Jr.

VI. Presentation

A. Fiscal Year 1999-2000 Audit Report – Tim Stenvick, Partner, Deloitte & Touche and Ben Wald, Chief, Accounting Services Bureau, PIA

VII. Action Items\*

A. Approval of September 21, 2001 Minutes [02-0118-141-MN]

B. Finance Committee – Darshan Singh, Chair

1. Fiscal Year 2001-02 Mid-Year Review [02-0118-142-MYR]

2. Designation of Cash for Fiscal Year 2000-01 Capital Expenditures [02-0118-143-MYR]

C. Development and Operations Committee – Larry Frank, Chair

1. Request to relocate the mattress factory from Deuel Vocational Institution to San Quentin State Prison [02-0118-144-OP]

2. Request for a Public Hearing to establish a bakery at the California Substance Abuse Treatment Facility [02-0118-145-PH]

3. Reinstate production of the bar soap line at the detergent enterprise at California State Prison, Los Angeles County [02-0118-146-OP]

D. Inmate Employability Committee – Joel Corona, Chair

1. Inmate Day Labor Projects [02-0118-147 – 150-IDL]

- [147] Replace Steam Vault and Cathodic Protection at the California State Prison, Sacramento (\$2,228,000)
- [148] Replace the Roof in the Support Care Unit at the California Institution for Women (\$305,000)
- [149] Repair Back Flush on 270 Housing Unit Toilets at the Ironwood State Prison (\$527,000)
- [150] Repair Outside Hot Water Loop (Phase I) at the R. J. Donovan Correctional Facility (\$500,000)

VIII. Information Items

- A. Board Committee Report
  - 1. Inmate Employability – Joel Corona, Chair
- B. Prison Industry Authority Reports
  - 1. Acting General Manager – Paul Miller
  - 2. Financial Operations Division – Marty Ewing
  - 3. Operations Division
    - a) Sharon McLeod
    - b) Pat Fitzgerald
    - c) Jim Beswick
  - 4. Information Systems – Jim Beswick
  - 5. Public Affairs – Frank Losco
  - 6. Marketing Division – Rita Mollica
    - a) Digital Services, Brian Rusch
  - 7. Human Resources Division – Sharon Hearnden

IX. Public Comments

X. Board Comments

XI. Future Meetings

- April 17-18, 2002 – Sierra Conservation Center, Jamestown
- June 20-21, 2002 – Folsom
- September 2002 – Solano

XII. Adjournment

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\*Action Required

For additional information, contact Ms. Joella Fazio, Executive Officer, at (916) 358-2677.